

MEETING NOTICE AND AGENDA

SPECIAL MEETING OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE FORMER MADERA REDEVELOPMENT AGENCY

Wednesday, May 9, 2012

7:15 p.m. – Regular Session

City of Madera - City Hall Council Chambers
205 West Fourth Street, Madera, California

1. CALL TO ORDER – REGULAR SESSION

ROLL CALL

Brett Frazier, Chairperson

(Representing the Madera City Council)

Stell Manfredi, Vice-Chairperson

(Representing a Member of the Public at Large)

Ric Arredondo, Board Member

(Representing the Chancellor of Community Colleges)

Ronn Dominici, Board Member

(Representing the Madera County Board of Supervisors)

Donald Horal, Board Member

(Representing the Madera County Mosquito & Vector Control District)

Cecilia Massetti, Ed.D., Board Member

(Representing the Madera County Superintendent of Education)

Bob Wilson, Board Member

(Representing Former Madera Redevelopment Agency Employees)

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

The City Clerk will administer the Oath of Office.

PUBLIC COMMENT

The first fifteen minutes of the meeting are reserved for members of the public to address the Board on items which are within the subject matter jurisdiction of the Board. Speakers shall be limited to three minutes. Speakers will be asked to identify themselves and state the subject of their comment. If the subject is an item on the Agenda, the Chairperson has the option of asking the speaker to hold the comment until that item is called. Comments on items listed as a Public Hearing on the Agenda should be held until the hearing is opened. The Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Board does not respond to public comment at this time.

2. CONSENT CALENDAR

2.1 Minutes of the Special Meeting of the Oversight Board for April 11, 2012

3. PRESENTATIONS/ADMINISTRATIVE REPORTS

3.1 Consideration of a Resolution Adopting Bylaws for the Oversight Board of the Successor Agency to the Former Madera Redevelopment Agency

3.2 Discussion Regarding Legal Services (Report by City Attorney)

3.3 Consideration of a Resolution Approving an Agreement with Peter S. Cooper, MAI for Appraisal Services Related to the Potential Acquisition at 112 West Sixth Street, Madera, CA (APN 010-135-012) and a Potential Sale of Property at 124 South 'A' Street (APN 007-165-006)

- 3.4 Consideration of a Resolution Acknowledging and Approving a Lease Extension between the Successor Agency and the Madera District Chamber of Commerce

4. **NEW BUSINESS**

- 4.1 Consideration of a Resolution Approving the Adoption of the Amended Updated Recognized Obligation Payment Schedule (ROPS) for the Period Covering January 1, 2012 through June 30, 2012
- 4.2 Consideration of a Resolution Approving the Adoption of the Recognized Obligation Payment Schedule (ROPS) for the Period Covering July 1, 2012 through December 31, 2012
- 4.3 Consideration of a Resolution Approving the Administrative Budget for Administrative Costs of the Successor Agency for the Period July 1, 2012 through December 31, 2012
- 4.4 Consideration of a Resolution Acknowledging and Approving the Second Amendment to the Agreement between the Successor Agency and Quad-Knopf for Design and Engineering Services Related to the Adell Improvement Project
- 4.5 Consideration of a Resolution Acknowledging and Approving the First Amendment to the Agreement between the Successor Agency and Quad-Knopf for Design and Engineering Services Related to the Canal Relocation Project
- 4.6 Consideration of a Resolution Acknowledging and Approving the First Amendment to the Agreement between the Successor Agency and North Star Engineering Group for the Preparation of an Infrastructure Master Plan for the Southwest Industrial Area
- 4.7 Consideration of a Resolution Acknowledging and Approving the First Amendment to the Agreement between the Successor Agency and Blair, Church & Flynn for Design and Engineering Services Related to the Sunset/Laurel Linear Park Project
- 4.8 Consideration of a Resolution Acknowledging and Approving the First Amendment to the Agreement between the Successor Agency and Blair, Church & Flynn for the Preparation of an Infrastructure Master Plan for the Avenue 16/Avenue 17 Commercial/Industrial Corridor

5. **GENERAL**

There are no items for this section.

6. **BOARD MEMBER REPORTS**

7. **ADJOURNMENT**

The meeting room is accessible to the physically disabled, and the services of a translator can be made available. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators needed to assist participation in this public meeting should be made at least seventy two (72) hours prior to the meeting. Please call the Human Resources Office at (559) 661-5401. Those who are hearing impaired may call 711 or 1-800-735-2929 for TTY Relay Service.

Any writing related to an agenda item for the open session of this meeting distributed to the Board less than 72 hours before this meeting is available for inspection at the Successor Agency office located at 428 East Yosemite Avenue, Madera California 93638 during normal business hours.

Para asistencia en Español sobre este aviso, por favor llame al (559) 661-5082.

I, Sandi Brown, Successor Agency Secretary, declare under penalty of perjury that I posted the above Meeting Agenda of the Special Meeting of the Oversight Board of the Successor Agency to the former Madera Redevelopment Agency for May 9, 2012 to be held at 7:15 p.m. in the Council Chambers at City Hall near the front entrances of City Hall before the close of business on Friday, May 4, 2012.

Sandi Brown, Successor Agency Secretary